

Regular Meeting

Agenda Item #	8
Meeting Date	January 12, 2004
Prepared By	Cathy Waters, City Clerk
Reviewed By	Richard M. Finn, City Mgr.

Discussion Item	Appointment to Public Safety Citizens Advisory Committee (PSCAC)
Background	<p>In April 1998, the City Council amended the City Code to add the PSCAC as a statutory, Council-appointed committee to provide input and advice to the Council and the City's public safety agencies about how the City can better meet the ongoing needs and concerns of residents in the area of police services and public safety.</p> <p>The PSCAC is defined as having 12 members, whose two-year terms are staggered. Members of the committee may be residents, business owners, property owners and others representing groups with public interests in the City. Terms begin on October 1 and end on September 30. Currently, there are two vacancies on the committee. Vacancies have been advertised in the City Newsletter.</p> <p>Michael Israel of 1003 Elm Avenue (Ward 2) has expressed interest in appointment to the committee and was interviewed by the Council on January 5.</p>
Policy	Council effects appointments/reappointments to statutory committees.
Fiscal Impact	None
Attachments	Resolution Member Roster
Recommendation	Adopt resolution
Special Consideration	

PUBLIC SAFETY CITIZENS ADVISORY COMMITTEE
(Two Year Terms)

(1/6/03)

NAME	ADDRESS/PHONE	WARD	TERM EXPIRES
Henry C. "Buddy" Daniels II	19 Sherman Avenue	3	9/30/04
Gayle Fisher-Stewart	7515 Dundalk Road	1	9/30/04
Andrew Kelemen (Chairman)	18 Philadelphia Avenue	1	9/30/04
Heather Mayes	419 Ethan Allen Avenue	2	9/30/04
VACANT			9/30/04
VACANT			9/30/04
Caroline Beckham	7223 15 th Avenue		9/30/05
Stacey Gurian-Sherman	527 Albany Avenue	1	9/30/05
Peter A. Kovar	7112 Holly Avenue	1	9/30/05
Larry Rubin	417 Lincoln Avenue	2	9/30/05
Paul Smolinsky	416 Ethan Allen Avenue	2	9/30/05
Guinnevere Roberts	7336 Carroll Avenue	3	9/30/05
Honorary Member			
Wolfgang Mergner	104 Tulip Avenue	1	N/A

Introduced by:

Resolution #2004-

**EFFECTING AN APPOINTMENT TO THE
PUBLIC SAFETY CITIZENS ADVISORY COMMITTEE**

WHEREAS, in 1996, the City Council established a permanent Public Safety Citizens Advisory Committee (PSCAC) (Resolution #1996-66) to provide input and advice to the Council and the City's public safety agencies about how the City can better meet the ongoing needs and concerns of residents in the area of police services and public safety; AND

WHEREAS, desiring to better enable the committee to address the broad charter outlined in Resolution #1996-66, the Council adopted Resolution #1997-15 on March 24, 1997, expanding the membership of the committee to a membership which shall not exceed twelve members, appointed by Council; AND

WHEREAS, Council later adopted Ordinance #1998-12 amending the Code to add the PSCAC as a statutory Council-appointed committee, with member terms beginning on October 1 and expiring on September 30; AND

WHEREAS, there are two vacancies on the committee; AND

WHEREAS, the Council has interviewed Michael Israel, who has expressed interest in appointment.

NOW, THEREFORE, BE IT RESOLVED THAT the following person is hereby appointed to serve on the Public Safety Citizens Advisory Committee:

NAME	ADDRESS	TERM EXPIRATION
Michael Israel	1003 Elm Avenue	September 30, 2004

BE IT FURTHER RESOLVED THAT this appointment shall be effective immediately.

ADOPTED this ____ day of January, 2004.

ATTEST:

Catherine E. Waters, CMC/AAE
City Clerk